SENATE MOTION

MR. PRESIDENT:

I move that Engrossed House Bill 1138 be amended to read as follows:

1	Page 12, between lines 26 and 27, begin a new paragraph and insert:
2	"SECTION 17. IC 13-21-3-5 IS AMENDED TO READ AS
3	FOLLOWS [EFFECTIVE JULY, 1, 2002]: Sec. 5. (a) Except as
4	provided in subsections (b) through (d), the board of a county district
5	consists of the following members:
6	(1) Two (2) members appointed by the county executive from the
7	membership of the county executive.
8	(2) One (1) member appointed by the county fiscal body from the
9	membership of the fiscal body.
10	(3) One (1) member:
11	(A) who is the executive, or a duly appointed proxy of the
12	executive, of the municipality having the largest population in
13	the county if that municipality is a city; or
14	(B) appointed from the membership of the legislative body of
15	a town if the town is the municipality having the largest
16	population in the county.
17	(4) One (1) member of the legislative body of the municipality
18	with the largest population in the county appointed by the
19	legislative body of that municipality.
20	(5) One (1) member:
21	(A) who is the executive of a city in the county that is not the
22	municipality having the largest population in the county; or
23	(B) who is a member of the legislative body of a town that is
24	not the municipality having the largest population in the
25	county;
26	and who is appointed by the executive of that county to represent
27	the municipalities in the county other than the municipality
28	having the largest population.
29	(6) One (1) additional member appointed by the county executive
30	from the membership of the county executive.
31	(b) If a county having a population of more than four hundred
32	thousand (400,000) but less than seven hundred thousand (700,000) is

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designated as a county district, the executives of the three (3) cities in the county having the largest populations each serve as a member of the board or may appoint a member of the legislative body of their city to serve as a member of the board. If a county having a population of more than two hundred thousand (200,000) but less than three hundred thousand (300,000) is designated as a county district, the executives of the two (2) cities in the county having the largest populations each serve as a member of the board. If a county having a population of more than two hundred thousand (200,000) but less than three hundred thousand (300,000) is designated as a county district, the board of that county district must include the following:

- (1) One (1) member of the legislative body of the city having the second largest population in the county, appointed by the president of the city legislative body.
- (2) One (1) member of the legislative body of a town located in the county, appointed by the judge of the circuit court in the county.
- (c) If a county having a consolidated city is designated a county district, the board of public works established under IC 36-3-5-6 constitutes the board of the county district.
- (d) If a county designated as a county district has a population of more than four hundred thousand (400,000) but less than seven hundred thousand (700,000), the board of the district consists of the following members:
 - (1) One (1) member appointed by the county executive from the membership of the county executive.
 - (2) Two (2) members appointed from the county fiscal body appointed from the membership of the county fiscal body.
 - (3) The executive of each second or third class city or a member of the legislative body of their city appointed by the executive.
 - (4) One (1) member of the legislative body of each town appointed by the legislative body.
 - (5) One (1) member of the legislative body of the municipality with the largest population in the county appointed by the legislative body of that municipality.
 - (6) If a local government unit in the county has an operating final disposal facility located within the unit's jurisdiction, one (1) member of the unit's board of public works appointed by the board of public works."

Page 13, between lines 18 and 19, begin a new paragraph and insert: "SECTION 21. IC 36-7-13-3 IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2002]: Sec. 3. (a) For purposes of this chapter, "improve" means to construct, reconstruct, or repair public ways, sidewalks, sewers, drains, fences, or buildings, and to do all other things that would enhance the value of real property and make it more suitable to industrial use.

- (b) A unit may acquire by purchase, gift, or devise, and own, improve, maintain, sell, lease, convey, contract for, or otherwise deal in, real property for the development of industrial parks or industrial sites.
 - (c) A municipality may exercise powers granted by subsection (b)

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1	in areas within five (5) miles outside its corporate boundaries.
2	(d) When a district is designated under section 12(e) of this
3	chapter, the unit may expend funds for the purposes set forth in
4	subsections (a) and (b) for the development of or to enhance the
5	value of real property used for retail purposes.".
6	Renumber all SECTIONS consecutively.
	(Reference is to EHB 1138 as printed February 22, 2002.)
	Senator LONG

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